

## **MINUTES**

### **July 19, 2005**

The State Board of Registration for Professional Engineers and Land Surveyors held a telephone conference meeting on July 19, 2005 at 9:30 am.

#### **BOARD MEMBERS PARTICIPATING:**

E. Charles Vickery, PE, Chairman  
William W. Dean, PE  
Guy F. Ritter, PE  
Doris I. Willmer, PE  
Theodore W. Waddle, LS, PE  
Mark Chastain, LS  
Gloria Ransom, Ph.D., Public Member  
John H. Sweitzer, PE  
Richard K. Little, PE

#### **STAFF PRESENT:**

J. Darren Mickler, Executive Director  
Julie Busbee, Board Secretary  
Vivian Stephens, Applications Specialist

#### **ATTORNEY GENERAL REPRESENTATIVES:**

Aaron Mason, Assistant Attorney General  
Patricia Downing, Assistant Attorney General

#### **OTHERS PRESENT:**

none

#### **Call to order:**

Chairman Vickery called the meeting to order at 9:30 and asked for a motion to go into Executive Session. Mr. Little moved for the Board to enter into Executive Session to discuss a legal matter involving the Board. Mr. Chastain seconded. Motion passed. Chairman Vickery declared the Board to be in Executive Session. The following Board members were present: Chairman Vickery, Mr. Little, Mr. Chastain, Mr. Waddle, Mr. Sweitzer, Mr. Ritter, Mr. Dean, Ms. Willmer and Dr. Ransom.

Reconvened Open Session at 10:10 with the following Board members present: Chairman Vickery, Mr. Little, Mr. Chastain, Mr. Waddle, Mr. Sweitzer, Mr. Ritter, Mr. Dean, Ms. Willmer and Dr. Ransom.

There being no further business before the Board, Chairman Vickery asked for a motion to adjourn. Dr. Ransom so moved. Mr. Little seconded. Motion carried.

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Board Chairman

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Division Director

These minutes were approved at the November 15, 2005 meeting.

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